

Sustainable Development Committee Attendance in 2025

<2 Meetings Held (A) in 2025>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Lynne Chen	2	0	100.00%	
Director	Li-Kuo Liu	2	0	100.00%	
Director	Chun-Hao Lai	2	0	100.00%	
Independent Director	Jun-Ji Lin	2	0	100.00%	
Independent Director	Shih-Ying Huang	2	0	100.00%	